

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
LOS BANOS CEMETERY DISTRICT
Monday, August 14, 2023, at 6:00 p.m.
16575 S. Center Avenue
Los Banos, CA 93635

This agenda has been prepared and posted at least 72 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposed only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. CALL TO ORDER

2. ROLL CALL: Cintas _____ Neves _____ Sousa _____ Benton _____ Russell _____

3. PUBLIC COMMENT

Members of the public desiring to address the Board are requested to first be recognized by the Presiding Trustee and to identify themselves for the record and may speak on agenda or non-agenda items, open or closed. **No action will be taken on non-agenda items.** Members of the public can speak only once on each item. Public comments are limited to 3 minutes.

4. APPROVAL OF MINUTES

A. Board to approve minutes of regular meeting held on July 10, 2023.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Board to approve Profit and Loss report, Operation Expenses, and payment of bills for July.

6. MANAGER'S DISCUSSION/INFORMATION

A. Financial discussions

1. To date cash and bank accounts.....
2. Revenue Report.....
3. Monthly Budget Report.....
4. Monthly Funeral Report.....
5. Remaining lots.....

7. DISCUSSION AND ACTION ITEMS

- A. Board to consider a request from the Alvarez family to accept a marker that exceeds the max dimensions allowed.
- B. Board to discuss niche wall project, approve pricing, design and contract.
- C. Board to approve quote for cement foundation for new south-west niche wall.
- D. Board to approve transfer of funds from contract sales account #8132 to cash account #8130.
- E. Board to discuss New Gen solar project, including commencement, location, and cost.
- F. Board to discuss swing gate possibilities to close cemetery entrances after hours.
- G. Board discussion regarding future plans for the cemetery, and setting short term and long term goals.

8. MANAGER'S DISCUSSION

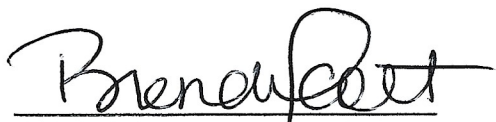
9. CHAIRMAN'S DISCUSSION

10. TRUSTEE'S DISCUSSION

Trustee Neves
Trustee Rodrigues
Trustee Russell
Trustee Sousa

11. ADJOURNMENT

This agenda was posted on the 11TH day of August 2023.



Brenda Scott
Cemetery Manager

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Office at (209) 826-0882. Notification 48 hours prior to the meeting will generally enable the district staff to make reasonable arrangements to ensure accessibility. [28 CFR.102.35.104] ADA Title II